

1 Appropriations and Finance Committee
2 LTBB Governmental Administration Building
3 7500 Odawa Circle, Harbor Springs, MI 49740 Tribal Council Chambers
4

5 October 4, 2013
6

7 **Call to Order:** 9:08 a.m.
8

9 **Committee Member Roll Call:** Treasurer Reyes, Secretary Shananaquet and Councilor Denemy.
10

11 **Tribal Councilors Present:** Councilor Keshick, Councilor Law, Councilor Naganashe
12

13 **Legislative Staff Present:** Treasury Director Michael Garrow, Legislative Services Attorney Donna
14 Budnick, Legislative Administrative Assistant Yvonne McShane.
15

16 **Executive Present:** Tribal Chairman Fred Kiogima, Vice Chairman Deb DeLone, Tribal Finance Director
17 Carrie.
18

19 **Odawa Casino Staff Present:** Roger Burton CFO Odawa Casino.
20

21 **Guests:** Andrew Stitch, Sovereign Finance Representative Jeff Land and Courtney , Wells Fargo
22 Representatives , Bank of America Representatives .
23

24
25 **Adoption of agenda:** Motion made by Councilor Denemy and supported by Councilor Reyes to adopt
26 the agenda for October 04, 2013.

27 *Vote: 3- Yes, 0 - No, 0 – Abstained, 0 Absent.*

28 *Motion carried.*
29

30 **Minutes:** Motion made by Councilor Shananaquet and supported by Councilor Denemy to accept the
31 minutes from September 16, 2013.

32 *Vote: 3- Yes, 0 - No, 0 – Abstained, 0 Absent.*

33 *Motion carried.*
34

35 **Phone Poll:** Phone Poll: September 18, 2013. Motion to recommend that Tribal Council approve:
36 “Request for Funding as a Sub-grantee of Michigan Consumers for Health U.S. Department of Health and
37 Human Services Navigator Program, Little Traverse Bay Bands of Odawa Indians Regional Lead
38 Navigator.”

39 Phone Poll Passed

40 *Vote: 3- Yes, 0 - No, 0 – Abstained, 0 -Absent.*

41 *Motion carried.*

42 **Business:**

43 (We need to set up meetings for next 12 months)

44
45 **Action Items:**

46
47 Motion made by Councilor Denemy and supported by Marci Reyes to recommend forwarding the
48 Supplemental Funding Request of \$413,019.36 from prior year funding to increase the Per Cap to
49 \$599.00 to Tribal Council for further discussion.

50 *Yes -3, No- 0, Abstained - 0, Absent - 0*

51 *Motion carried.*

52
53 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to table the approval of
54 Funding from the National Endowment for the Humanities America's Historical and Cultural
55 Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians Repatriation and Archives
56 Department "A Reflection of Ourselves: A visual History of the Transition of the Odawa of Little
57 Traverse During the 1800's" Planning Grant.

58 *Yes -3, No- 0, Abstained - 0, Absent - 0*

59 *Motion carried.*

60
61 Motion by Treasurer Reyes and supported by Councilor Shananaquet to recommend that Tribal Council
62 approve the Long Range Tribal Transportation Improvement Program (BIA TTIP) grant for fiscal year
63 2013 – 2016.

64 *Yes -2, No- 0, Abstained - 0, Absent - 1.*

65 *Motion carried.*

66
67 Motion by Councilor Shananaquet and supported by Treasurer Reyes to recommend the Request for
68 Funding from the U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act,
69 FY 2014 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians, Clean Air Program,

70 *Yes -2, No- 0, Abstained - 0, Absent - 1*

71 *Motion carried.*

72
73 Motion by Treasurer Reyes and supported by Councilor Shananaquet to table the requested BIA 638
74 Contract Grant.

75 *Yes -2, No- 0, Abstained - 0, Absent - 1*

76 *Motion carried.*

77
78 Motion made by Treasurer Reyes and supported by Councilor Shananaquet to recommend that Tribal
79 Council adopt the resolution for the FY2014 Gaming Authority Budget.

80 *Yes -2, No- 0, Abstained - 0, Absent - 1*

81 *Motion carried.*

82

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to table the FY2015 Revenue Allocation Percentages among the five divisions of the LTBB government based on FY2015 General Fund revenues of \$X, as presented by the Tribal Council Treasurer with a phone poll to follow.
Yes -3, No- 0, Abstained - 0, Absent - 0
Motion carried.

Break: 11:25 a.m.

Back in Session: 11:52.a.m.

Sovereign Finance presentation

Lunch Break:

Back in Session: 1:17p.m.

Wells Fargo Bank Presentation

Break: 2:17 p.m.

Back in Session: 2:35 p.m.

Bank of America Presentation

Motion by Councilor Denemy and supported by Councilor Reyes to recommend that Tribal Council refinance the bonds through Wells Fargo.

Yes -3, No- 0, Abstained - 0, Absent - 0

Motion carried.

Break: 3:56 p.m.

Back in Session:

Motion Councilor Shananaquet and supported by Treasurer Reyes not to recommend that Tribal Council not approve Funding from the National Endowment for the Humanities America's Historical and Cultural Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians Repatriation and Archives Department "A Reflection of Ourselves: A visual History of the Transition of the Odawa of Little Traverse During the 1800's" Planning Grant.

Yes -3, No- 0, Abstained - 0, Absent – 0

Motion carried.

Motion by Councilor Denemy and supported by Treasurer Reyes to approve \$7,400 for consultant for AAWG Farm Plan to come out of the Tribal Council budget.

Yes -3, No- 0, Abstained - 0, Absent – 0

Motion carried.

125 Motion Councilor Denemy and supported by Treasurer Reyes to recommended that Tribal Council
126 accept the amended grant Funding from the National Endowment for the Humanities America's
127 Historical and Cultural Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians
128 Repatriation and Archives Department "A Reflection of Ourselves: A visual History of the Transition of
129 the Odawa of Little Traverse During the 1800's" Planning Grant.

130 *Yes -3, No- 0, Abstained - 0, Absent – 0*

131 *Motion carried.*

132

133 Motion made by Secretary Shanaquet supported by Councilor Shanauquet to adjourn

134 *Yes -3, No- 0, Abstained - 0, Absent – 0*

135 *Motion carried*

136

137 **Adjournment:** 4:40 p.m.

138

139 **Next Meeting:** October 25 , 2013

140

141

142

143

144